

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Growth Management and Natural Resources Committee

Councilmembers: Dow Constantine, Chair;
Dow Constantine, Policy Chair of Growth Management;
Jane Hague, Policy Chair of Natural Resources, Parks and Utilities
Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs
Larry Gossett, Larry Phillips

Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope (296-1671), Analyst; Mike Reed (296-1627), Lead Analyst; Megan Smith (296-0345), Lead Analyst; Olivia Aguilar (296-1691), Committee Assistant

Room 1001 September 26, 2006 9:30 AM

REVISED AGENDA

Call to Order

Roll Call

1. Approval of Minutes

Approval of September 19, 2006 meeting minutes.

Discussion and Possible Action

2. **Proposed Motion No. 2006-0341**

Ms. Hague

A MOTION confirming the executive's appointment of Roberta Lewandowski, who resides in council district six, to the Washington state boundary review board for King County. *Olivia Aguilar, Council Staff*

3. **Proposed Motion No. 2006-0256**

Ms. Patterson

A MOTION confirming the executive's appointment of Dale Smith, who resides in council district five, to the King County cultural development authority, 4Culture.

Olivia Aguilar, Council Staff

Briefing

4. <u>Briefing No. 2006-B0154</u>

Survey: Benefits of Historical Organizations

Mike Reed, Council Staff





5. Briefing No. 2006-B0158

Interlocal Agreement for WRIA's 8 and 9: Implementation of Salmon Habitat Conservation Plans

Mike Reed, Council Staff

Discussion and Possible Action

6. **Proposed Motion No. 2006-0440**

Ms. Hague

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.

Mike Reed, Council Staff

7. **Proposed Motion No. 2006-0328**

Mr. Constantine and Mr. Ferguson

A MOTION relating to county efforts to reduce greenhouse gas emissions, mitigate their impacts and prepare for climate change.

Megan Smith, Council Staff

8. Proposed Ordinance No. 2006-0332

Ms. Hague

AN ORDINANCE relating to the dissolution of the West Lake Sammamish Flood Control Zone District and providing for distribution of its assets to the cities of Bellevue and Redmond through an interlocal agreement.

Megan Smith, Council Staff

9. Proposed Ordinance No. 2006-0333

Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the West Lake Sammamish Flood Control Zone District, the city of Bellevue and the city of Redmond for the transfer of district responsibilities and assets, upon abolishment of the district, to Bellevue and Redmond, and to execute deeds to any storm water related real property interests that may be held in the name of King County within the boundaries of the district.

Megan Smith, Council Staff

Other Business

<u>Adjournment</u>